

BRISTOL SOUTH DISTRICT SCOUT COUNCIL ANNUAL GENERAL MEETING

Tuesday 8th September 2026 @ 7:30pm
82nd St Bernadette Scout Group HQ.

AGENDA - abridged version

✚ **Welcome** – Tina Symons

✚ **Apologies for Non-Attendance** - (Collated before the start of meeting)
A list will be posted at the entrance of the hall to record those present and apologies.

✚ **Acceptance of Minutes of AGM 2025** (published on District website)

✚ **Matters Arising from 2025 Minutes** (Accuracy & Omission)

✚ **To confirm the following previous resolutions of the Board of Trustees**

- ✚ Bristol South District has adopted The Scout Association constitution as detailed in Chapter 5 of POR.
- ✚ The number of members of the DBOT will not exceed 12 members.
- ✚ The number of members present at a District BOT meeting must be at least 2/3 +1 members.
- ✚ The number of members present at a District AGM must be 12 or more members.
- ✚ Confirm the District financial year of 1st April to 31st March.

✚ **Update from the year and Looking Forward** – James Blackmore/ Ben Wherrett

✚ **Chair's Report** – Tina Symons

✚ **To receive the District Accounts 2025-26**

✚ **Appointments**

To Note those holding presidential titles

Royston Griffey, President.

Beryl Deacon, Chris Davies, Margaret Slade, Peter Keightley Vice Presidents.

✚ **Approval of DBOT Appointment of District Chair**– James Blackmore

✚ **Appointment of a District Treasurer** – Tina Symons

After the successful conclusion of a formal selection process the Trustees are proposing the appointment of Callum Rubel to the post of District Treasurer.

Appointment of nominated persons to the District BOT

Two of the 12 members are Ex officio, being James Blackmore and District Youth Lead [when appointed]. The Chair and Treasurer being previously appointed, leaves provision for a maximum of eight persons to be appointed or re-appointed at the AGM. If less than eight persons the vacant positions can be filled with co-option during the forthcoming year. All members being subject to eligibility and disqualification checks.

To Appoint an Independent Examiner

To be announced at the AGM by the Chair.

If it has not been possible to find an Independent Examiner for appointment prior to the AGM the Scout Council is asked to permit the BOT to appoint a suitable person to undertake this annual statutory duty.

To appoint two representatives of the District as representatives at county level meetings as convened by Avon County Scout Council [this can be any member of the District Scout Council, not necessarily a district trustee]. to serve for 1 year.

Any Other Business associated with an Annual General Meeting

To be addressed to the Chair prior to the meeting and be relevant to essential business only.

Close of AGM Official Business - Tina Symons

AGENDA for the remainder of the evening

Awards and Presentations – including The Dixie Duggan Trophy

Avon Scout County Representative comments

District Announcements

Closing Words – Tina Symons/James Blackmore